

Document Page 1 of 9
UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF MISSOURI

In re: HAMPTON, SHAUN MICHAEL

§ Case No. 10-31378

§

§

Debtor(s)

§

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on November 24, 2010. The undersigned trustee was appointed on November 15, 2012.

2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.

3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized the gross receipts of \$ 2,500.00

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>0.00</u>
Administrative expenses	<u>0.00</u>
Bank service fees	<u>50.00</u>
Other payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>0.00</u>
Other payments to the debtor	<u>0.00</u>
Leaving a balance on hand of ¹	<u>\$ 2,450.00</u>

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 07/16/2013 and the deadline for filing governmental claims was 05/23/2011. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$625.00. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$625.00, for a total compensation of \$625.00². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$313.25, for total expenses of \$313.25.²

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 10/17/2013 By: /s/NORMAN E. ROUSE, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 10-31378 Trustee: (450240) NORMAN E. ROUSE, TRUSTEE
Case Name: HAMPTON, SHAUN MICHAEL Filed (f) or Converted (c): 11/13/12 (c)
§341(a) Meeting Date: 12/13/12
Period Ending: 10/17/13 Claims Bar Date: 07/16/13

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1	1824 Redbird Drive, Webb City MO 64870	100,000.00	0.00	0.00	FA
2	Checking account ending in xxxx-???? Arvest Bank	2,500.00	0.00	0.00	FA
3	Savings account ending in xxxx-???? Arvest Bank	50.00	0.00	0.00	FA
4	Bedroom set, living room set, kitchen appliances	2,900.00	0.00	0.00	FA
5	Jewelry	1,500.00	0.00	0.00	FA
6	Wedding rings	3,500.00	0.00	0.00	FA
7	2005 Nissan Titan VIN No.	10,000.00	0.00	0.00	FA
8	2005 Nissan Murano VIN No.	12,000.00	0.00	0.00	FA
9	1967 Ford Mustang VIN No. (it is in pieces)	2,000.00	0.00	0.00	FA
10	1979 Dodge truck (u)	750.00	0.00	0.00	FA
11	2005 Dodge Magnum (u)	5,000.00	2,700.00	2,500.00	FA
11	Assets Totals (Excluding unknown values)	\$140,200.00	\$2,700.00	\$2,500.00	\$0.00

Major Activities Affecting Case Closing:

01/02/13 email from Tammy Hydeman - requesting the case be continued
02/06/13 Motion to extend time to object to discharge
02/18/13 Reviewed the assets listed in BMS
03/12/13 Email to Jon the equity in the assets and amount owed to the estate
04/03/13 Second Motion to extend time to object to discharge
04/12/13 Received the \$2,500 equity from the debtor
04/18/13 Motion to transfer equity in the truck
08/19/13 object to secured claims
09/26/13 Worked up the TFR
10/02/13 Waiting to send the TFR up due to the government shut down

Initial Projected Date Of Final Report (TFR): June 13, 2014

Current Projected Date Of Final Report (TFR): June 13, 2014

Form 2

Cash Receipts And Disbursements Record

Case Number: 10-31378
Case Name: HAMPTON, SHAUN MICHAEL
Taxpayer ID #: **-***5214
Period Ending: 10/17/13

Trustee: NORMAN E. ROUSE, TRUSTEE (450240)
Bank Name: Rabobank, N.A.
Account: ****720766 - Checking Account
Blanket Bond: \$16,000,000.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
04/12/13	{11}	Jonathan Bhend	Purchase of equity in vehicle	1229-000	2,500.00		2,500.00
04/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,490.00
05/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,480.00
06/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,470.00
07/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,460.00
08/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,450.00

ACCOUNT TOTALS	2,500.00	50.00	\$2,450.00
Less: Bank Transfers	0.00	0.00	
Subtotal	2,500.00	50.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$2,500.00	\$50.00	

Net Receipts :	2,500.00
Net Estate :	\$2,500.00

	Net Receipts	Net Disbursements	Account Balances
TOTAL - ALL ACCOUNTS			
Checking # ****720766	2,500.00	50.00	2,450.00
	2,500.00	50.00	\$2,450.00

Exhibit C - Claims Analysis

Case: 10-31378 HAMPTON, SHAUN MICHAEL

Claims Bar Date: 07/16/13

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
	NORMAN E. ROUSE, TRUSTEE 5957 East 20th Street P.O. BOX 1846 JOPLIN, MO 64802 <2200-00 Trustee Expenses>, 200	Admin Ch. 7 11/13/12		\$313.25 \$313.25	\$0.00	\$313.25
	NORMAN E. ROUSE, TRUSTEE 5957 East 20th Street P.O. BOX 1846 JOPLIN, MO 64802 <2100-00 Trustee Compensation>, 200	Admin Ch. 7 11/13/12		\$625.00 \$625.00	\$0.00	\$625.00
1 -1	Discover Bank Dfs Services LLC PO Box 3025 New Albany, OH 43054-3025 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 11/29/10		\$6,375.51 \$6,375.51	\$0.00	\$6,375.51
2 -1	Dell Financial Services L.L.C. c/o Resurgent Capital Services PO Box 10390 Greenville, SC 29603-0390 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 12/01/10		\$2,271.10 \$2,271.10	\$0.00	\$2,271.10
3 -1	Sallie Mae Inc. on behalf of USA FUNDS Attn: Bankruptcy Litigation Unit E3149 P.O. Box 9430 Wilkes-Barre, PA 18773-9430 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 12/17/10		\$3,945.70 \$3,945.70	\$0.00	\$3,945.70
4 -1	Toyota Motor Credit Corporation 5005 North River Blvd., N.E. Cedar Rapids, IA 52411-6634 <4110-00 Real Estate--Consensual Liens (mortgages, deeds of trust, PMSI)>, 100	Secured 12/17/10		\$16,974.75 * \$0.00	\$0.00	\$0.00
	- Objection to claim - Order # 109 09/23/2013					
5 -1	Arvest Bank Operations 701 S Main Joplin, MO 64802-0000 <4110-00 Real Estate--Consensual Liens (mortgages, deeds of trust, PMSI)>, 100	Secured 12/17/10		\$7,337.46 * \$0.00	\$0.00	\$0.00
	- Objection to claim Order # 111 09/24/2013					
6 -1	Fia Card Services, NA As Successor In Interest to Bank of America NA and Mbna America Bank 1000 Samoset Drive, DE5-023-03-03 Newark, DE 19713	Unsecured 12/23/10		\$1,928.50 \$1,928.50	\$0.00	\$1,928.50

(*) Denotes objection to Amount Filed

Exhibit C - Claims Analysis

Case: 10-31378 HAMPTON, SHAUN MICHAEL

Claims Bar Date: 07/16/13

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
	<7100-00 General Unsecured § 726(a)(2)>, 610					
7 -1	HSBC Bank Nevada, N.A. Bass & Associates, P.C. 3936 E. Ft. Lowell Road, Suite #200 Tucson, AZ 85712	Unsecured 01/05/11		\$1,727.36 \$1,727.36	\$0.00	\$1,727.36
	<7100-00 General Unsecured § 726(a)(2)>, 610					
8 -1	CitiMortgage, Inc. PO Box 688971 Des Moines, IA 50368-8971	Secured 01/26/11	- Objection to claim Order # 110 09/20/2013	\$99,351.01 * \$0.00	\$0.00	\$0.00
	<4110-00 Real Estate--Consensual Liens (mortgages, deeds of trust, PMSI)>, 100					
9 -1	eCAST Settlement Corporation assignee of Citibank (South Dakota) NA POB 29262 New York, NY 10087-9262	Unsecured 01/27/11		\$11,794.04 \$11,794.04	\$0.00	\$11,794.04
	<7100-00 General Unsecured § 726(a)(2)>, 610					
10 -1	Precision Rcvy Analytics c/o B-Line, LLC MS 550,PO Box 91121 Seattle, WA 98111-9221	Unsecured 02/17/11		\$1,638.58 \$1,638.58	\$0.00	\$1,638.58
	<7100-00 General Unsecured § 726(a)(2)>, 610					
11 -1	Portfolio Recovery Associates, LLC POB 12914 Norfolk, VA 23541	Unsecured 03/26/11		\$927.90 \$927.90	\$0.00	\$927.90
	<7100-00 General Unsecured § 726(a)(2)>, 610					
12 -1	Portfolio Recovery Associates, LLC POB 12914 Norfolk, VA 23541	Unsecured 03/26/11		\$862.67 \$862.67	\$0.00	\$862.67
	<7100-00 General Unsecured § 726(a)(2)>, 610					
13 -1	Toyota Motor Credit Corporation (TMCC) PO BOX 8026 Cedar Rapids, IA 52408-8026	Unsecured 05/08/13		\$10,709.20 \$10,709.20	\$0.00	\$10,709.20
	<7100-00 General Unsecured § 726(a)(2)>, 610					
Case Total:					\$0.00	\$43,118.81

(*) Denotes objection to Amount Filed

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 10-31378

Case Name: HAMPTON, SHAUN MICHAEL

Trustee Name: NORMAN E. ROUSE, TRUSTEE

Balance on hand: \$ 2,450.00

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None					

Total to be paid to secured creditors: \$ 0.00

Remaining balance: \$ 2,450.00

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - NORMAN E. ROUSE, TRUSTEE	625.00	0.00	625.00
Trustee, Expenses - NORMAN E. ROUSE, TRUSTEE	313.25	0.00	313.25

Total to be paid for chapter 7 administration expenses: \$ 938.25

Remaining balance: \$ 1,511.75

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00

Remaining balance: \$ 1,511.75

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for priority claims: \$ 0.00

Remaining balance: \$ 1,511.75

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 12,980.56 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 3.6 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1 -1	Discover Bank	6,375.51	0.00	228.50
2 -1	Dell Financial Services L.L.C.	2,271.10	0.00	81.40
3 -1	Sallie Mae Inc. on behalf of USA FUNDS	3,945.70	0.00	141.41
6 -1	Fia Card Services, NA As Successor In Interest to	1,928.50	0.00	69.12
7 -1	HSBC Bank Nevada, N.A.	1,727.36	0.00	61.91
9 -1	eCAST Settlement Corporation assignee of Citibank	11,794.04	0.00	422.69
10 -1	Precision Rcvy Analytics	1,638.58	0.00	58.73
11 -1	Portfolio Recovery Associates, LLC	927.90	0.00	33.26
12 -1	Portfolio Recovery Associates, LLC	862.67	0.00	30.92
13 -1	Toyota Motor Credit Corporation (TMCC)	10,709.20	0.00	383.81

Total to be paid for timely general unsecured claims: \$ 1,511.75

Remaining balance: \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for tardy general unsecured claims: \$ 0.00

Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: \$ 0.00

Remaining balance: \$ 0.00